

OPEN SESSION AGENDA July 18, 2022, Monday – 3:00 P.M.

740 NORTH SEDGWICK, SUITE 500 CHICAGO, IL 60654

THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM

| I. | APPROVAL OF MINUTES |
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| | Approval of the Open Session minutes of the June 13, 2022 meeting. |
| II. | CHAIR'S REPORT |
| III. | MEMBERS' REPORT |
| IV. | EXECUTIVE DIRECTOR'S REPORT |
| v. | PUBLIC COMMENTS |

VII. <u>NEW BUSINESS</u>

OLD BUSINESS

None

<u>Rules</u>

VI.

Status of Substitute Package of Proposed Amendments to Chapter 2-156 and City Council

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

<u>Discussion regarding approval of the Executive Session Minutes of the June 13, 2022 meeting.</u>

The Board will consider this matter in Executive Session.

IX. <u>CASEWORK</u>

A. Advisory Opinions

1. <u>Case No. 22024.A, Unauthorized Use of Real or Personal City Property</u>

The Board will review a draft of staff's advisory opinion in Executive Session.

B. Status Report

- 2. <u>Case No. 22013.IG, Unauthorized Use of Real or Personal City Property, Prohibited Political Activities, Fiduciary Duty</u>
- 3. <u>Case No. 22022.C, Unauthorized Use of Real of Personal City Property, Prohibited Political Activity</u>

The Board will consider these matters in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into executive session and reconvene if necessary.

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